

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, February 26, 2018 Time: 5:30 p.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA- AMENDED TO INCLUDE 7L

1. PROCLAMATIONS
  
2. APPROVAL OF MINUTES OF MEETING OF - JANUARY 22, 23, 24, 25, 30,  
FEBRUARY 5 & 7, 2018  
APPROVAL OF MINUTES OF MEETINGS OF - FEBRUARY 12, 20 & 21, 2018
  
3. CONSENT ITEMS
  - A. MMP - Steve Hoeger Hog Site Home Farm
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Continued PH - ZC#12-31-17 Wayne & Jill Vanden Berge A-1 to R-1
  - C. Notice of Public Hearing - Amendment to Zoning Ordinances
    - 1)ZC#02-03-18 Joshua Ginter R-1 Rural Residential to R-2 Single Family Residential
    - 2)ZC#02-04-18 Joseph & Kathryn Jasper A-1 Agricultural to A-2 Agricultural Residential
    - 3)ZC#02-05-18 William & Margaret Walser and Dan Hingtgen A-1 Agricultural to R-1 Rural Residential
    - 4)ZC#02-06-18 Joshua & Sarah Brimeyer and Jason & Ashley Brimeyer A-1 Agricultural to A-2 Agricultural Residential
    - 5)ZC#02-07-18 Julie Ann Gloeckner and Jesse & Ashley Gloeckner A-1 Agricultural to A-2 Agricultural Residential
    - 6)ZC#02-08-18 Lee & Jodi Wulfekuhle M-1 Industrial to A-2 Agricultural Residential and R-1 Rural Residential to A-2 Agricultural Residential and R-1 Rural Residential to M-1 Industrial
  
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Receipt of Bids - bridge replacement on Bockenstedt Road and Vaske Road, Project L-B19(02)-73-31
  - C. Receipt of Bids - bridge replacement on Massey Marina Lane, Project L-B19(04)-73-31
  - D. Receipt of Bids - culvert replacement on Prairie Creek Road, Project L-C19(01)-73-31
  - E. Receipt of Bids - culvert replacement on Urbain Road, Project L-C19(02)-

- 73-31
- F. Notice to Bidders - HMA resurfacing and culvert replacement project on Derby Grange Road, Thunder Road, and Spoden Road, Project LOST-19(01)-73-31
- G. Notice to Bidders - culvert replacement on Pitz Road, Project L-C19(03)-73-31

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - Jumpstart Federal Housing - Rehabilitation Payment Program releases of Mortgage
- C. Resolution - approve the funding agreement with the City of Epworth for the Bobcat Road Paving Project
- D. Resolution - approve necessary right of way documents for the HMA resurfacing and culvert replacement project on Derby Grange Road, Thunder Road, and Spoden Road, Project LOST-19(01)-73-31
- E. Resolution - approve necessary right of way documents for the culvert replacement on Pitz Road, Project L-C19(03)73-31
- F. Resolution - approve plans and specifications for the HMA resurfacing and culvert replacement project on Derby Grange Road, Thunder Road, and Spoden Road, Project LOST-19(01)-73-31
- G. Resolution - approve plans and specifications for the culvert replacement on Pitz Road, Project L-C19(03)-73-31
- H. Resolution - approving Dubuque County Emergency Management Commission by-laws
- I. Resolution - approve amended Dubuque County Training and Travel Reimbursement Policy
- J. Resolution - approve Iowa Certified Local Government 2017 Annual Report
- K. Resolution - approve FEMA Flood Buyout Application for William and Amie Dean property at 16870 Paradise Valley Rd.
- L. Resolution - approve fire loan agreement with Dubuque County Firefighters association for \$30,000 revolving loan

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
  - 1) ZC#01-02-18 Carl & Delores McDermott and Adam McDermott A-1 Agricultural to A-2 Agricultural Residential
  - 2) ZC#01-01-18 Daniel & Colleen Horsfield and William Horsfield A-1 Agricultural to A-2 Agricultural Residential

9. APPOINTMENTS

- A. Equal Opportunity Committee - twelve 3-year terms, 5/6 women, 5/6 men
- B. MH-DD Stakeholders Committee - four 3-year terms ending June 30, 2020 (two providers, two advocacy group); five 3-year terms ending June 30, 2019 (three - advocacy group, consumer/family; two - providers); six

- 3-year terms ending June 30, 2018 ( five-advocacy group, consumer/family; one-provider)
- C. Historic Preservation Commission -one 3-year term ending December 31, 2020; two 3 year terms ending December 31, 2019
- D. Eastern Iowa Regional Housing Authority Board - one 2-year term ending July 1, 2019
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2021 (man and woman)
- F. Eminent Domain Compensation Commission - thirteen 1-year terms ending June 30, 2018 - (four Owners-City Property; five Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operator)
- G. Library District Board of Trustees - one unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County); (man)
- H. Township Trustees- Prairie Creek Township - one unexpired term ending December 31, 2020

10. PERSONNEL REQUISITIONS

11. TABLED AND PENDING ITEMS

12. PUBLIC COMMENTS- **At this time, anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please go to the podium, state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements**

- 11:00 a.m. Quarterly Elected Official and Department Head Staff Meeting  
A. Legislative Update
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with FEH, Klauer Construction, Giese Roofing and Fred Jackson Tuckpointing regarding Courthouse Roof Project
- 3:15 p.m. Worksession with Heritage Works regarding financial campaign for the Courthouse Roof Statuary Project
- 4:00 p.m. Worksession with Zoning Administrator regarding entrance permit appeals  
A. 18-4 Keith & Jane Bahl  
B. 18-5 Steve Rauen  
C. 18-6 Lawrence & Nicole Hutchison/Tim & Shelly Ehlinger  
D. 18-8 Richard & Judy Brimeyer/Tyler Barton
- 4:30 p.m. Worksession with County Engineer

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.